Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Message Text

UNCLASSIFIED

PAGE 01 STATE 153530

73-61
ORIGIN EUR-25

INFO OCT-01 ADP-00 RSC-01 /027 R

DRAFTED BY EUR/WE:EJBEIGEL:VE
8/3/73 EXT 23746
APPROVED BY EUR/WE:RDVINE
---------- 004211
R 032200Z AUG 73
FM SECSTATE WASHDC
TO AMEMBASSY PARIS

UNCLAS STATE 153530

E.O. 11652: N/A
TAG: EFIN
SUBJ: TEXT OF PROPOSED LEGISLATION REQUESTED BY ELYSEE

FOR PETROW

1. TEXT OF OPERATIVE PROVISIONS IN A NEW TITLE II ON FOREIGN CURRENCY REPORTS PROPOSED JULY 31 BY CONFERENCE COMMITTEE ON PAR VALUE MODIFICATION ACT AMENDMENT FOLLOWS.

2. SECTION 202(A). THE SECRETARY OF THE TREASURY IS AUTHORIZED AND DIRECTED TO SUPPLEMENT REGULATIONS REQUIRING THE SUBMISSION OF REPORTS ON FOREIGN CURRENCY TRANSACTIONS CONSISTENT WITH THE STATEMENT OF FINDINGS UNDER SECTION 201. REGULATIONS PRESCRIBED UNDER THIS TITLE SHALL REQUIRE THAT SUCH REPORTS CONTAIN SUCH INFORMATION AND BE SUBMITTED IN SUCH MANNER AND AT SUCH TIMES, WITH REASONABLE EXCEPTIONS AND CLASSIFICATIONS, AS MAY BE NECESSARY TO CARRY OUT THE POLICY OF THIS TITLE.

3. SECTION 202(B). REPORTS REQUIRED UNDER THIS TITLE SHALL COVER FOREIGN CURRENCY TRANSACTIONS CONDUCTED BY ANY UNITED STATES PERSON AND BY ANY FORIEGN PERSON CONTROLLED BY A UNITED STATES PERSON AS SUCH TERMS ARE DEFINED IN SECTION 7 OF THE SECURITIES EXCHANGE ACT OF 1934.

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 153530

4. SECTION 203(A). WHOEVER FAILS TO SUBMIT A REPORT

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

REQUIRED UNDER ANY RULE OR REGULATION ISSUED UNDER THIS
TITLE MAY BE ASSESSED A CIVIL PENALTY NOT EXCEEDING
$10,000 IN A PROCEEDING BROUGHT UNDER SUBSECTION (B) OF
THIS SECTION. END TEXT.

5. TREASURY HAS NO RECORD OF ANY LETTER FROM SHULTZ TO
GISCARD ON THE SPOKANE FAIR. ROGERS

UNCLASSIFIED

NNN

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 03 AUG 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE153530
Document Source: CORE
Document Unique ID: 00
Drafter: EJBEIGEL:VE
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730858/aaaabqlx.tel
Line Count: 68
Locator: TEXT ON-LINE
Office: ORIGIN EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: boyleja
Review Comment: n/a
Review Content Flags:
Review Date: 22 AUG 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22-Aug-2001 by reddocgw>; APPROVED <01 MAR 2002 by boyleja>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TEXT OF PROPOSED LEGISLATION REQUESTED BY ELYSEE FOR PETROW
TAGS: EFIN
To: PARIS
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005